

MOTION BY SUPERVISOR YVONNE BRATHWAITE BURKE OCTOBER 21, 2003

The Baldwin Hills Conservancy is a State Agency created to acquire, develop and manage land within the Baldwin Hills. The State enacted the Clean Water, Clean Air, Safe Neighborhoods, and Coastal Protection Bond Act of 2002. The Baldwin Hills Conservancy has received funding from this bond act and has been delegated the responsibility for administration of a grant program for projects within the Baldwin Hills. As a condition of applying for this grant funding, a local agency must adopt a resolution approving the filing of resolution approving the filing of the application for funding.

The application for funding is for the development of the eastern ridgeline at Kenneth Hahn State Recreation Area. This property is owned by the State and managed by the County under a long term operating agreement. Development of this property will allow for expanded use of this recreation area by the public.

NOW, THEREFORE, BE IT RESOLVED that the County of Los Angeles Board of Supervisors hereby:

Find that the project is consistent with the Environmental Impact Report for Baldwin Hills Regional Park (now known as Kenneth Hahn State Recreation Area); and
Approve the attached resolution authorizing the submittal of an application for grant funds for development of the eastern ridgeline at Kenneth Hahn State Recreation Area.

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MOTION

MOLINA	_____
YAROSLAVSKY	_____
KNABE	_____
ANTONOVICH	_____
BURKE	_____

**RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES**

**AUTHORIZING THE SUBMITTAL OF AN APPLICATION FOR GRANT FUNDS FOR
THE KENNETH HAHN STATE RECREATION AREA, EASTERN RIDGELINE
DEVELOPMENT PROJECT, UNDER THE CLEAN WATER, CLEAN AIR, SAFE
NEIGHBORHOODS, AND COASTAL PROTECTION BOND ACT OF 2002**

WHEREAS, the people of the State of California have enacted the Clean Water, Clean Air, Safe Neighborhoods, and Coastal Protection Bond Act of 2002 which provides funds for the Baldwin Hills Conservancy Grant Program; and

WHEREAS, the Baldwin Hills Conservancy has been delegated the responsibility for the administration of the grant project, setting up necessary procedures; and

WHEREAS, said procedures established by the Baldwin Hills Conservancy require the Grantee to certify by resolution the approval of application(s) before submission of said application(s) to the State; and

WHEREAS, the Grantee will enter into a contract with the Baldwin Hills Conservancy for subject project(s);

NOW, THEREFORE, BE IT RESOLVED that the County of Los Angeles Board of Supervisors hereby:

1. Approves the filing of an application for local assistance for the above project; and
2. Certifies that Grantee understands the assurances and certification in the application form; and
3. Certifies that Grantee has or will have sufficient funds to operate and maintain the project; and
4. Certifies that Grantee has reviewed and understands the General Provisions contained in the Project Contract shown in the Procedural Guide; and
5. Appoints the Director, Department of Parks and Recreation, as agent to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, payment requests and so on, which may be necessary for the completion of the aforementioned project.

Approved and Adopted on this _____ day of _____ 2003.

I, the undersigned, hereby certify that the foregoing Resolution was duly adopted by the County of Los Angeles Board of Supervisors following a roll call vote:

Clerk

APPROVED AS TO FORM:

LLOYD W. PELLMAN
COUNTY COUNSEL

By _____
Helen S. Parker
